

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Parks & Recreation Director/ 797-1145
Prepared By: Colleen Ryan, Grants Specialist/ 797-1024

SUBJECT: Resolution

AFFECTED DISTRICT: District 1

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$106,000 GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE DEVELOPMENT OF SW 58th AVENUE PARK; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$106,000 MATCHING FUNDS).

REPORT IN BRIEF: The Florida Recreation Development Assistance Program (FRDAP) is a competitive grant program of the Florida Department of Environmental Protection. FRDAP provides grants to local governments to acquire or develop land for outdoor public recreational use. The Town's Five-Year Capital Projects Program for FY 2005-2009 schedules the development of SW 58th Avenue Park for FY 2006. Planned amenities for the 2.7 acre site include a recreational trail, picnic shelter, playground, multi-use field and basketball court. The Town will request a \$106,000 grant from FRDAP toward the park's development. The Town will contribute \$106,000 in matching funds to meet the required match (1:1). \$62,500 of the Town's match has been provided by Westbrooke Homes under the Berman mitigation agreement.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$212,000 (\$43,500 Town funds, \$62,500 Westbrooke funds, \$106,000 grant)

Account Name: Capital Improvements Account (FY2006)

If no, amount needed:

What account will funds be appropriated from:

RECOMMENDATION(S): Motion to approve resolution.

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$106,000 GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR THE DEVELOPMENT OF SW 58th AVENUE PARK; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$106,000 MATCHING FUNDS).

WHEREAS, the Town of Davie intends to develop the SW 58th Avenue Park for recreational use in FY 2006, as scheduled in the Five-Year Capital Projects Program for FY 2005-2009; and

WHEREAS, FRDAP provides competitive grants to local governments to develop land for public outdoor recreational purposes; and

WHEREAS, this grant program requires a 1:1 local match; and

WHEREAS, it is in the best interest of the Town of Davie to apply for a FRDAP grant to assist in the development of SW 58 Avenue Park.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby authorizes the Town Administrator and/or the Director of Parks and Recreation to submit a grant application to the FRDAP grant program requesting \$106,000 in grant funds and providing \$106,000 in matching funds.

SECTION 2. The Town Council authorizes the Town Administrator and/or Director of Parks and Recreation to accept and implement the grant, if awarded, and to execute all necessary grant contracts and documents.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue and appropriate the required match into the appropriate departmental budget, if awarded the grant.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____ 2004.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2004.